

Tippecanoe County Board of Commissioners

**Meeting
Monday, May 6, 2013
10:00 a.m.**

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Sheriff- *Tracy Brown*

Proclamation for National Correctional Officers' Week

Approval of Minutes

April 15, 2013

Presentation of Accounts Payable Vouchers

Resolution 2013-16-CM Approving Application for Property Tax Deductions for SMT Properties, LLC dba TKO Graphix

Resolution 2013-14-CM Modifying the Tippecanoe County Economic Development Income Tax Capital Improvement Plan

Resolution 2013-15-CM Amending the Tippecanoe County Cumulative Capital Tax Improvement Plan

ADA Upgrades at Villa & Cary Home- *Tecton*

Area Plan Commission- *Sallie Fahey*

- UZO Amendment #76 Agricultural Rental Halls **Ordinance 2013-18-CM:** An amendment to the Unified Zoning Ordinance that adds the definition of an "agricultural rental hall" to UZO Section 1-10-2 Words and Terms Defined; adds "agricultural rental hall" to UZO Section 3.2 Permitted Use Table, and adds a parking requirement for "agricultural rental hall" to section 4-6-3 Required Auto Parking Spaces.
- Rezone Z-2528 Timberstone Development, LLC (A to R1) **Ordinance 2013-19-CM:** Petitioner is requesting rezoning of 54.73 acres for a proposed 112 lot subdivision located the west side of CR 75 E, north of CR 500 N, Tippecanoe 29 (S1/2) 24-4.
- Subdivision Variance S-4379 CCR Subdivision (Major-Preliminary Plat): A variance to waive the half-width local road pavement improvements along the CR 200 N frontage, being 13-ft measured from centerline to the edge of pavement, as required by USO Section 5.3-3-b.
- Private Street Renaming- to rename the private drive Brook Hollow between Jackson Highway and Lindberg Road and Highway 26- proposed new name is Brook Hollow Lane

Highway- *Opal Kuhl*

- **Ordinance 2013-17-CM** Vacation of Right-of-Way, Old County Road 450 North right-of-way (left over from the Hoosier Heartland Project) *1st Reading*
- Bridge #63 Project- Opening of Bids
- Evaluation of Requests for Proposals for Tandem Axle Dump Trucks
- GIS Specialist Position- Change from regular part time to full time position
- 3 Year Construction Maintenance Bond from QC Communications in the amount of \$5,000.00 to work in all County Right-of-Way
- Irrevocable Standby Letter of Credit from Poisel Construction, Inc. in the amount of \$5,000.00 for ditch work at Huntington Farms

Grants- *Laurie Wilson*

Public Defender- *Amy Hutchison*

Changes in Positions

Youth Services/Cary Home for Children- *Rebecca Humphrey*

- DCS Community Based Contract Extension
- Truancy Mediation Memoranda of Understanding
- Contract with ESG for Girl's Unit Alarm Monitoring and Annual Fire Inspections

Probation/Court Services- *Kipp Scott & Cindy Houseman*

Amendment to Services Agreement with Sentinel Offender Services, LLC

Coroner- *Bryan Metzger, County Councilman*

Memorandum of Understanding with American Donor Services

Health Department- *Ron Cripe, accompanied by Shirley Mennen & Liz Mitchell*

Sponsorship Agreement for Paint the Town Purple for American Cancer Society

Application to Villa

Translator Agreement

Appointment to Common Wage Board

Unfinished/New Business

Reports on File

Public Comment